

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

November 18, 2020

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE

Virtual Meeting Held in Accordance with Public Act 228 of 2020

Zoom Virtual Meeting

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

Members Present Carol Griffith, Kate Lawrence, William Green, Wes Nakagiri, Douglas Helzerman, Robert Bezotte, Jay Gross, and Jay Drick

Members Absent Gary Childs

1. CALL MEETING TO ORDER

The meeting was called to order by Chairwoman Carol Griffith at 8:25 a.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

All rose for the Pledge of Allegiance to the Flag of the United States of America.

3. ROLL CALL

Indicated the presence of a quorum.

Carol Griffith, remotely from Genoa Township, County of Livingston, Michigan
Kate Lawrence, remotely from City of Brighton, County of Livingston, Michigan
William Green, remotely from Deerfield Township, County of Livingston, Michigan
Wes Nakagiri, remotely from Hartland Township, County of Livingston, Michigan
Douglas Helzerman, remotely from Handy Township, County of Livingston, Michigan
Jay Drick, remotely from City of Howell, Livingston, County of Livingston, Michigan
Robert Bezotte, remotely from Marion Township, County of Livingston, Michigan
Jay Gross, remotely from Green Oak Township, County of Livingston, Michigan

4. CALL TO THE PUBLIC

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By K. Lawrence

Seconded By R. Bezotte

Roll Call Vote: Yes (8): K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross, J. Drick, and C. Griffith; No (0): None; Absent (1): G. Childs

Motion Carried (8-0-1)

6. RESOLUTION FOR CONSIDERATION

6.1 2020-11-269

Resolution Approving a Correction to the Apportionment Report - Equalization

Motion to adopt the Resolution.

Moved By K. Lawrence
Seconded By W. Nakagiri

Roll Call Vote: Yes (8): K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross, J. Drick, and C. Griffith; No (0): None; Absent (1): G. Childs

Motion Carried (8-0-1)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: November 18, 2020

Motion to approve the Claims.

Moved By W. Green
Seconded By J. Gross

Roll Call Vote: Yes (8): W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross, J. Drick, C. Griffith, and K. Lawrence; No (0): None; Absent (1): G. Childs

Motion Carried (8-0-1)

8. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: October 30 through November 12, 2020

Motion to approve the Payables.

Moved By J. Gross
Seconded By W. Nakagiri

Roll Call Vote: Yes (8): J. Gross, J. Drick, C. Griffith, K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, and R. Bezotte; No (0): None; Absent (1): G. Childs

9. CALL TO THE PUBLIC

Commissioner Bezotte congratulated Brad Fetner on his promotion from Sergeant to Lieutenant.

10. ADJOURNMENT

Motion to adjourn the meeting at 8:29 a.m.

Moved By K. Lawrence
Seconded By D. Helzerman

Roll Call Vote: Yes (8): K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross, J. Drick, and C. Griffith; No (0): None; Absent (1): G. Childs

Motion Carried (8-0-1)